

NORTHERN IRELAND BRIDGE UNION

MANAGEMENT COMMITTEE

Summary of a meeting held at BakerTillyMooney offices on July 3rd 2014 at 5pm.

Present: John Bergin (JB), Ciara Burns (CB), Michael McFaul (MMcF), Robin Burns (RB), John Murchan (JM), Anne Fitzpatrick AF).

JB chaired.

1. **Terms of Reference**

JB to draft revised version for agreement

2. **Trustees**

Position to be confirmed at Council

3. **Welcome Packs**

Limavady, Portstewart, Shorts, Lisburn City still outstanding. To be delivered at autumn Congress if not before.

4. **Gala Pairs**

JM to purchase amplifier and microphone for this and future use.

CB to be given special remit for development of Intermediate and Novice players (recommendation to Council)

5. **Insurance**

CB to retain responsibility for insurance matters including ensuring currency on the website.

6. **Playing cards**

Awaiting confirmation of delivery date

7. **Bridgemates**

CB to obtain quote from Paul Porteous on behalf of NIBU clubs.

RB to speak to Colin Jeffries and JB to contact Eric McNicholl over advising clubs.

8. **League Winners winnings**

Now completed.

9. **Diaries**

JM to draft 2 versions of the fixture list – 1 general list and 1 for Intermediates.

MMcF to copy revised calendar details into new diary.

10. **Commonwealth Games**

CB to obtain 3 shirts inc. logo. Per player

11. **Trial entrants**

Recommendation by Selection Committee re availability for IBU events referred to Council for agreement.

12. **Spring Congress 2015**

The dates were noted and cannot be changed regardless of potential clashes with other events.

13. **Rules sub-committee**

JM to draft revised NIBU manual and liaise with Alan Hill and Ian Lindsay.

14. **Databases**

RB to be solely responsible for maintaining, updating and circulating (if required), the members' database.

MMcF ditto for the Secretary/Club database.

It was agreed to meet as and when required. A provisional date of September 3rd 2014 at 5.15pm was reserved for a meeting should there be a business need.

Michael McFaul

Hon. Secretary.